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SEPTEMBER, NOVEMBER AND DECEMBER SESSIONS

1938

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Norfolk County Council, ONT.

Jonathan Porter, Clerk and Treasurer

(Reformer Print, Simcoe)

MINUTES

SEPTEMBER, NOVEMBER AND DECEMBER SESSIONS

1938

Norfolk County Council

◆

Jonathan Porter, Clerk and Treasurer

SEPTEMBER MEETING

Council Chamber, September, 6th, 1938

Minutes of September regular meeting of Norfolk County Council held this 6th day of September 1938.

Council opened at 10.00 a.m., the Warden J. H. Smith presiding

Roll Called: All the members present.

Minutes of June session were read and confirmed.

The following communications were read:

Research and advisory Committee re Meeting at Kitchener.

County of Wentworth, re price of wheat.

County of Kent re abolition of County Councils.

County of Halton re act "stealing fowl."

Petition from rate payers, Township of Woodhouse asking for repairs on road west of Simcoe.

County of Hastings, endorsing resolution re voters lists.

County of Bruce, endorsing resolution re voters lists.

County of Huron, endorsing resolution re voters lists.

County of Middlesex, endorsing resolution re voters lists.

County of Victoria, endorsing resolution re voters lists.

County of Kent, endorsing resolution re voters lists.

County of Elgin, endorsing resolution re voters lists.

Moved by Mr. Holden, seconded by Mr. Misner: That the communications as read be referred as follows: Research and advisory committee, County of Wentworth, County of Kent and County of Halton, To Committee of the Whole. Petition of Woodhouse ratepayers, To good roads committee. Counties of Hasting, Bruce, Huron, Middlesex, Victoria, Kent and Elgin, To be filed. Carried.

Mr. Honey read the report of the Finance Committee.

Moved by Mr. Honey, seconded by Mr. Terhune: That the report of the Finance Committee be referred to the Committee of the Whole. Carried.

Mr. Honey introduced Mr. J. P. Coombe of the Department of Municipal Affairs.

Mr. Coombe addressed the Council on the subject of Management and Finance of County Councils and Municipalities.

Moved by Mr. Anderson, seconded by Mr. Hall: That the thanks of this Council be forwarded to the Hon. Eric W. Cross, for the inspiring address of Mr. Coombe on Municipal problems of to day. Carried.

Mr. Honey gave notice that he would as soon as opportunity affords introduce a By-law to provide for the payment to Towns and Villages in said County, on or before the 31st day of December in the year in which Levy is made, their shares to be remitted for amounts levied for Good Roads purposes.

Mr. Ponting read the report of the Good Roads Committee.

Moved by Mr. Ponting, seconded by Mr. West: That the report of the Good Roads Committee be adopted. Carried.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this Council do now adjourn to meet again at 2.00 p.m.

Carried.

Council adjourned at 12.30 p.m.

Council resumed its sittings at 2.25 p.m.

The following communication was read:

Farmers' Advocate, re Reforestation.

Moved by Mr. Holden, seconded by Mr. Misner: That the Communication from the Farmers' Advocate be referred to the Committee of the Whole. Carried.

Moved by Mr. Honey, seconded by Mr. Kelly: That leave be granted to introduce a By-law to provide for the payment to Towns and Villages in the County of Norfolk their shares of money raised by levy for County Road purposes. Carried.

Moved by Mr. Whitside, seconded by Mr. Honey: That the said By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Holden, seconded by Mr. Honey: That the said By-law be now read a second time. Carried.

By-law read.

Moved by Mr. Woolley, seconded by Mr. Honey: That the said By-law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Hall, seconded by Mr. Anderson: That we now got into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 3.40 p.m.

Council resumed its sittings at 5.00 p.m.

Mr. Moore read the report of the Agricultural and Industrial Committee.

Moved by Mr. Moore, seconded by Mr. Simmons: That the report of the Agricultural and Industrial Committee be adopted. Carried.

Moved by Mr. Simmons, seconded by Mr. Moore: That this Council appreciate the assistance given to farmers by Dominion and Provincial Governments through the various activities of the Department of Agriculture, but feel that insufficient study has been given to the problem of successful marketing of farm products; We, therefore urge the Government to take steps to bring together the interested parties concerned in the marketing of farm products so that the farmers may receive a fair proportion of the consumer's dollar and a copy be sent to all County Councils and to the Federal and Provincial Government. Carried.

Moved by Mr. Honey, seconded by Mr. Terhune: That Miss Iva Graves be paid the sum of $5.00 for stenographic services. Carried.

Mr. Honey gave a verbal report of the Children's Aid Society.

Mr. Anderson gave a verbal report of the Managing Committee of the Industrial Home.

Mr. Buck read the report of the Committee of the Whole.

Moved by Mr. Buck, seconded by Mr. Moore: That the report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this Council do now adjourn to meet again on November 1st at 10.00 a.m. Carried.

Council adjourned accordingly at 6.00 p.m.

Confirmed in open Council this 1st day of November, 1938.

D. C. PORTER,
Deputy Clerk

J. H. SMITH,
Warden

The reports of Committees as amended and adopted as follows:

Report of Finance Committee

Simcoe, September 3, 1938

We, your Finance Committee, beg leave to report as follows: At the 31st day of August, 1938:

Public Buildings:	Expenditures	Receipts	Disbursements
Gaol		1 75	359 43
Court House			1241 91
County Building			382 14
Reg. Office			635 60
Police Office		180 00	396 71
Industrial Home		2414 72	13424 84
Hospital		8501 07	15253 26
Reforestation			2803 36
Children's Shelter		319 92	10623 96
Education		300 00	31971 71
Equalization			296 60
Agriculture and Ind.			225 60
Special Committee Fees			67 80
Finance			194 80
County Council Meetings			1089 90
		11717 46	78967 62

Total Road Expenditure as of August 31—$130098.40.

We also recommend the following:

That the Finance Committee request that if possible the several municipalities prepay their County levy and take advantage of the discount.

Further, we recommend that the Clerk be instructed to prepare a by-law authorizng the payment of rebates to Towns and Villages on or before the 31 of December of

the year in which it is levied and that the Road Committee make provisions to comply with the by-law, in 1938.

W. E. HONEY, Chairman
C. L. HALL
ALBERT WILBUR
C. A. TERHUNE
B. W. WHITSIDE

Report of the County Road Committee

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—Your Committee on County Roads begs leave to report as follows:

In addition to the General Maintenance of the road system, the following work has been completed:

Road No. 1—2 miles of retreatment.

Road No. 2—6 miles of retreatment.

Road No. 3—6¾ miles of retreatment.

Road No. 6—1½ miles of retreatment—3 miles gravel resurfacing.

Road No. 7—1.85 miles of retreatment—2 miles of Double surface treatment.

Road No. 8—8.4 miles of retreatment.

Road No. 9—5.35 miles of retreatment, the Corners, south of Walsh Station have been completed with a double surface treatment, .75 miles south of Baker's Schoolhouse has been double surface treated; 1 mile of Gravel mulch west of road 8; 6.10 of a mile of tar stabilization at the west end of Houghton.

Road No. 10—1 mile gravel resurfacing.

Road No. 13—3.8 miles of retreatment.

Road No. 14—2.55 miles of retreatment, 3 miles double surface treatment.

Road No. 15—5 miles retreatment.

Road No. 16—2.35 miles retreatment.

Road No. 25—1 mile retreatment.

Road No. 30—2.75 miles retreatment.

Road No. 33—¾ of a mile of gravel mulch; 2½ miles of construction grading in Charlotteville has been completed on Road 7 and gravelling is being proceeded with; grading is proceeding on Road 6 in Houghton; gravel resurfacing on Road 21 is partially done.

The new Walters Truck with a central blade arrived recently and a marked improvement is already noted in the gravel roads.

The Snowplow and attachments also are at the County barn and will be fitted when required.

Accounts passed on the County Road System since the June Session amount to $100,044.66. Committee fees $289.80.

All of which is respectfully submitted.

CHAS. PONTING, Chairman.

WM. W. WEST.

W. R. ANDERSON.

Report of the Agricultural and Industrial Committee

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Agricultural and Industrial Committee beg leave to report as follows:

Your Committee met jointly with the Legislation Committee in the office of the Department of Agriculture, Simcoe, on Wednesday, May 11th, for the purpose of carrying out the resolution passed at the March session of this Council regarding training tobacco curers.

It was moved by J. H. Smith and seconded by Wilton Honey, Reeve of Waterford, and carried unanimously that some steps be taken in the training of Canadian curers by either the establishment of a training school for curers or a system of apprenticeship for young men under some similar set-up to that carried out under the Dominion-Provincial Youth Training Scheme. Copies of this resolution were forwarded to the Minister of Agriculture and Minister of Labour of the Dominion of Canada and Minister of Labour for the Province of Ontario, W. H. Taylor, M.P. for Norfolk County; Hon. Eric Cross, Minister of Municipal Affairs, and Hon. H. C. Nixon, Provincial Secretary.

Favorable replies were received from practically all of those to whom the resolution was sent and the Deputy Minister of Agriculture of the Province of Ontario called a meeting which was held in the office of the Department of Agriculture, Simcoe, on Thursday, June 9th. Present at this meeting were members of the Agricultural Committee, officials of the Dominion and Provincial Governments, members of the Ontario Flue-Cured Tobacco Marketing Board and a few interested tobacco growers. At this meeting the following resolution was carried unanimously: That we approve the general scheme of training Canadian curers and that a permanent committee be selected representing the County Council, the Ontario Flue-Cured Tobacco Marketing Association and the Dominion and Provincial Departments of Agriculture to draft out a detailed scheme to present to the Deputy Minister of Agriculture and if accepted to supervise its operation. The

following were named a committee to carry out the wishes of the meeting: Colin Cowan, Col. J. W. Townsend, J. H. Perrett, F. H. Stinson, J. H. Smith, F. S. Thomas and G. G. Bramhill, R. J. Stallwood and Jas. Moore.

At a subsequent meeting of this Committee, Colin Cowan was appointed Chairman and G. G. Bramhill, Secretary. The Committee decided to hold a meeting at the Tobacco Experimental Station at Delhi in the afternoon of Tuesday, June 21st, to formulate a detailed plan for presentation to the Ontario Deputy Minister of Agriculture.

At this meeting the following scheme for training tobacco curers was drawn up:

1. That the number of young men selected under this scheme shall not exceed 50 for the season of 1938.

2. That trainees selected be young men between the ages of 18 and 30 years who have had at least 3 years' experience in harvesting tobacco.

3. That trainees be placed with an experienced tobacco grower with the understanding that he will be given instruction and actually allowed to cure tobacco under an experienced curer.

4. That the final selection of trainees and farmers under this scheme be made by the permanent committee selected to carry out the scheme and that this committee also have supervision of the trainees during their apprenticed period.

5. Trainees selected will be required to make a study of tobacco growing and curing from literature supplied by the Tobacco Division of the Central Experimental Farm and will be required to assemble at the Delhi Tobacco Station for one day's preliminary instruction previous to commencing curing.

6. That the expenses of this committee and local administration expenditures be paid by the Agricultural Committee of the Norfolk County Council.

This Committee was given authorization by the Ontario Department of Agriculture to proceed under the above scheme and agreed that growers participating should be given a bonus of $1.00 per day towards wages paid the trainee during the harvesting season and not to exceed a total of $50.00 for each trainee; such payment to be made from funds made available under the Dominion-Provincial Youth Training Scheme.

Applications under this scheme were received by members of the Committee from both growers and prospective trainees. Meetings of this committee were held on Friday, July 15, and Saturday, July 23rd, when applications from both growers and trainees were carefully scrutinized and the following 33 applications were approved by the Committee:

Grower, J. W. Townsend, Walsingham; Trainee, A. E. Steinhoff, 112 Forest Ave., St. Thomas.

Grower, Benoit De Coonmen, R.R. 4, Norwich; Trainee, Ross Edge, 173 Dalhousie St. Brantford.

Grower, Remi Lacour, R.R. 3, Delhi; Trainee, Ross McGregor, Straffordville.

Grower, Mrs. Elsie F. Back, R. 1, Delhi; Trainee, Patrick Burgess, Delhi.

Grower, W. H. Garner, Wilsonville; Trainee, Wm. Duesling, Waterford.

Grower, John W. Birdsall, Delhi; Trainee, John Reilly, 171 Talbot St., Simcoe.

Grower, P. Lorne Wilson, Delhi; Trainee, Joseph Bustard, 19 Marlborough, Brantford.

Grower, Archie Dennis, R.R. 1, Simcoe; Trainee, John B. Smith, R. 7, Simcoe.

Grower, Wm. Baker, R.R. 7, Simcoe; Trainee, Leonard Woods, Box 101, Delhi.

Grower, Claude Stetler, R. 1, LaSalette; Trainee, D. R. Wilson, Waterford.

Grower, Norman Fraser, R. 3, Scotland; Trainee, James Butler, R. 3, Scotland.

Grower, John Clark, R. 3, Delhi; Trainee, Russell H. Quick, R. 3, Delhi.

Grower, Bruce Cole, R. 1, Simcoe; Trainee, Frank Dyce, R. 1, Simcoe.

Grower, J. F. Norwood, Lynedoch; Trainees, Ray Spencer, Windham Centre; Fred Earl, Windham Centre; Joseph Smith, R. 2, Simcoe.

Grower, Stuart Smith, R. 6, Simcoe; Trainee, Harry Stone, R. 6, Simcoe.

Grower, Edgar Hewitt, R. 2, Simcoe; Trainee, Thomas Bladon, R. 2, Simcoe.

Grower, P. G. McDonald, Simcoe; Trainee, Arthur Pope, Waterford.

Grower, John Adcock, R. 1. Simcoe; Trainee, John Tolle, Simcoe.

Grower, Henry Elliott, Bloomsburg; Trainee, La Verne Spencer, Bloomsburg.

Grower, E. W. Wilson, Lynedoch; Trainee, Leslie Shelley, Lynedoch.

Grower, Anthony Hegmans, R.R. 1, Simcoe; Trainee, Ronald Tolle, Simcoe.

Grower, Joseph Brownlee, Langton; Trainee, Hugh Reilly, Simcoe.

Grower, Howard Cole, R.R. 1, Simcoe; Trainee, Wallace Kirkwood, R. 3, Simcoe.

Grower, Kurt Gimpel, R. 3, Vanessa; Trainee, Wilfred Carter, Simcoe.

Grower, P. B. Tormey, R. 1, Simcoe; Trainee, B. Tormey, R. 1, Simcoe.

Grower, Ed. Chanda, R. 1, Simcoe; Trainee, Howard Coughill, R. 1, Simcoe.

Grower, P. N. Atkinson, Langton; Trainee, M. W. Ebertt, Langton.

Grower, Mack L. McDonald, Lynedoch; Trainee, Wm. H. Marshall, Delhi.

Grower, Louis Scott, R. 1, Simcoe; Trainee, Wesley Trembley, Nixon.

Grower, Percy Livingston, Langton; Trainee, Sam A. Houghton, Langton.

Grower, Ed. Murphy, Langton; Trainee, Eric Ellwood, Langton.

The man placed with J. W. Townsend did not prove satisfactory and Ray Spencer and Hugh Reilly were subsequently transferred from J. F. Norwood and Jos. Brownlee to S. A. Clark, Delhi, and Lewis Kisch, Windham. There are also two or three trainees in Elgin County of which we have no record.

On Thursday, July 28th, your Committee met these trainees at the Dominion Experimental Station at Delhi, where they were given instruction and advice by members of the Committee.

While one or two adjustments have had to be made, nearly all the trainees have turned out very satisfactorily to the grower and while it is too early to come to any definite conclusion regarding the merits of this scheme, it would seem to have all the earmarks of a success.

Your Committee recommends that the sum of $100 be paid to G. G. Bramhill, Secretary of this Committee to reimburse those members of the Committee not already employed in Public Service, this reimbursement being based on the same rating as sanctioned for members of the County Council.

Your Committee wishes to express its appreciation to F. G. Kelsall of the Soldiers' Settlement Board who spent some time enlisting the co-operation of growers and prospective trainees in this scheme.

All of which is respectfully submitted.

JAMES MOORE, Chairman,
ARTHUR SIMMONS,
GRAHAM MISNER,
C. L. HALL,
W. E. HONEY.

Report of the Committee of the Whole

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, Your Committee of the Whole, beg leave to report the matters thereto have been considered in the following manner and we recommend the following:

1. That the Resolution passed by Wentworth County Council re price of fall wheat be endorsed.

2. That the Resolution from the County of Halton re tools for stealing chickens be filled.

3. That no action on the Resolution from Kent County Council be taken re abolishing County Councils.

4. That the invitation from Lambton County for a conservation Forestry and Ploughing Match Tour be accepted. Mr. Porter and Mr. Bramhill to be in charge, and the County pay for the bus.

All of which is respectfully submitted.

PERCY L. BUCK, Chairman.

NOVEMBER MEETING

Simcoe, Ont., Nov. 1st, 1938.

Minutes of November meeting of Norfolk County Council held this 1st day of November, 1938.

Council opened at 10.00 a.m., the Warden, J. H. Smith, presiding.

Roll called; all the members present.

The following communications were read:

Department of Agriculture, re marketing of farm products.

Minister of Agriculture re marketing of farm products.

County of Halton, re marketing of farm products.

County of Huron re marketing of farm products.

County of Wentworth re marketing of farm products.

County of Welland re marketing of farm products.

County of Lincoln re marketing of farm products.

County of Brant re marketing of farm products.

County of Victoria re marketing of farm products.

County of Simcoe re marketing of farm products.

County of Haldimand re marketing of farm products.

Ontario Municipal Board with order extending the power of Council to borrow 85 per cent. of estimated revenue.

Delhi Branch of Canadian Legion, asking for grant.

S. Bonaccorso re Children's Aid Society, and Agricultural Representative.

Moved by Mr. Hunter, seconded by Mr. Misner: That the communications as read be referred as follows: Department of Agriculture, Minister of Agriculture, County of Halton, County of Wentworth, County of Welland, County of Lincoln, County of Brant, County of Victoria, County of Simcoe, County of Haldimand, and Ontario Municipal Board to be filed; Delhi Branch of Canadian Legion and S. Bonaccorso and Agricultural Representative. To Committee of the Whole. Carried.

Moved by Mr. Simons, seconded by Mr. Cowan: That the matter of introducing a By-law to add to No. 434 that piece of road in Township of Middleton lying between lots 19 and 20 in the 1st Concession, North Talbot Road be referred to the County Roads Committee and report at the December session. Carried.

Mr. Sam Bonaccorso was introduced to the Council and asked for some help, by lowering the amount of money due the County for maintenance of his children while temporary wards of the Children's Aid Society.

Moved by Mr. Anderson, seconded by Mr. Hall: That the request of Mr. Bonaccorso be referred to the Warden and Mr. Honey to investigate and report at the December session. Carried.

Moved by Mr. Honey, seconded by Mr. Terhune: That the Good Roads Committee furnish this Council with the expenditures on the several roads as in comparison with the estimated expenditures as passed by this Council. Carried.

Moved by Mr. Anderson, seconded by Mr. Hall: That we do now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 11.15 a.m.

Council resumed its sittings at 11.50 a.m.

Moved by Mr. Ponting, seconded by Mr. Honey: That the congratulations of this Council be extended to Mr. and Mrs. Guy Marston and hope that they may enjoy many years of happy married life. Carried.

Mr. Marston thanked the Council for this resolution.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this Council do now adjourn to meet again at 1.30 p.m. Carried.

Council adjourned accordingly at 11.55 a.m.

Council resumed its sittings at 2.00 p.m.

Moved by Mr. West, seconded by Mr. Ponting: That this Council hereby instruct our County Solicitor to investigate the Florence Smith case and act on same. Carried.

Moved by Mr. Hall, seconded by Mr. Buck: That we authorize the Management Committee of the Industrial Home to investigate the possibility of making more room at the County Home and estimated cost of same and report at the December meeting. Carried.

Mr. Ponting read the report of the Good Roads Committee. Mr. Marston explained to the Council the progress made in widening road No. 7.

Moved by Mr. Ponting, seconded by Mr. West: That the report of the County Roads Committee be adopted. Carried.

Mr. Marston showed the amount spent on each road in reference to the amount estimated.

Mr. Anderson read the report of the Managing Committee of the Industrial Home.

Moved by Mr. Anderson, seconded by Mr. Kelly: That

the report of the Management Committee of the Industrial Home be referred to the Industrial Home Committee. Carried.

Mr. Honey read the report of the Finance Committee.

Moved by Mr. Honey, seconded by Mr. Hall: That the report of the Finance Committee be referred to the Committee of the Whole. Carried.

Moved by Mr. Buck, seconded by Mr. Hall: That we adjourn for a sufficient time for the Committee of the Industrial Home to meet. Carried.

Council went into Committee of the Industrial Home with Mr. Arthur Simmons presiding at 3.45 p.m.

Council resumed its sittings at 6.10 p.m.

Moved by Mr. Hall, seconded by Mr. Buck: That this Council do now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 6.15 p.m.

Council resumed its sittings at 6.25 p.m.

Mr. Honey gave a verbal report of the meeting of the Association of County Councils held in Kitchener.

Mr. Buck read the report of the Committee of the Whole.

Moved by Mr. Buck, seconded by Mr. Moore: That the report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this Council do now adjourn to meet again on Tuesday, Dec. 6th, at 10.00 a.m. Carried.

Council adjourned accordingly at 6.35 p.m.

Confirmed in open Council this 6th day of December, 1938.

D. C. PORTER, Deputy Clerk. J. H. SMITH, Warden.

The reports of Committees as amended and adopted as follows:

Report of the Road Committee

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—Your Committee on County Roads beg leave to report as follows:

Your Committee have carried on the various work included in the estimates and so far as we have been able, we endeavored to keep within the estimates as passed in May this year.

Your committee have investigated the cost of widening the road West of Simcoe to the Townline between Woodhouse and Charlotteville, and from the information that we have today we are convinced that the cost of the land and the moving of the Hydro poles and telephone poles will not exceed $1,000.00.

Accounts passed since the last meeting amount to $40,074.88. Committee Fees since the last meeting, $161.00.

All of which is respectfully submitted.

CHAS. PONTING, Chairman,

W. R. ANDERSON,

WM. W. WEST,

Report of the Managing Committee of the Industrial Home

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Managing Committee of the Industrial Home, beg leave to report as follows:

Tenders were called for a Filter Gallery as recommended by Council with the tender of E. F. Roberts being accepted at a price of $1,750.00. This has been completed satisfactorily.

Tenders were called for the erection of a Concrete Reservoir 40x40x12 with a 10x12 pumphouse of concrete and brick to be attached, which has been awarded to the Schultz Construction Co. of Brantford, for the sum of $5,654.00. All excavating and recovering included.

We recommend that the Domestic Water Supply be taken direct from the new well with pressure system with 1,500 or 2,000 gallon capacity. Estimated cost of $650.00 for 1,500 gallons.

That the tenders of R. B. Kent for Meat and S. Fraser for Bread to supply the Industrial Home have been accepted.

All of which is respectfully submitted.

W. R. ANDERSON, Chairman,
COLIN G. COWAN,
ROBT. KELLY.

Report of the Finance Committee

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Finance Committee met on the date of October 21st, 1938, and beg leave to report as follows:

1. We find it necessary to recommend that a new set up of Committees be established to confirm with the present set of Treasurer's books which were changed to meet the approval of the Department of Municipal Affairs. We wish to have this to go into effect in 1939.

1. (a) Finance Committee—No. of members, 5.

(b) Adminstration of Justice—No. of members, 6.
Controlling—Court House, Gaol, Police Office, Crown Attorney's Office.

Salaries of—Janitors, Turnkeys, County Police Officers, Traffic Officer.

(c) Charity and Welfare—No. of members, 7.
Controlling—Industrial Home, Hospital, Children's Aid.

Salaries of—Industriel Home employees.

(d) General Administration—No. of members, 6.
Controlling—Clerk and Treasurer's Office, Registry Office, Walsh Home, Reforestation, Legislation and Printing.

Salaries of—Clerk, Treasurer and Deputy Clerk and Treasurer, Janitor.

(e) Highways Committee—No. of members, 3.
Controlling—County Roads.

Salaries of—Road Superintendent and all Road Employees.

(f) Agricultural Committee—No. of members, 5.

(g) Education Committee—No. of members, 5.

2. Owing to the demand on County Finances, we find that the borrowing of 70 per cent. of the levy has been insufficient to carry the expenses of the County and that the Clerk and Treasurer and Deputy Clerk and Treasurer be authorized to take the matter up with the proper authorities requesting a larger percentage be considered, and that the required expenses be paid.

3. We also recommend that Miss Iva Graves be paid the sum of $5.00 for Stenographic Services.

All of which is repectfully submitted.

W. E. HONEY, Chairman,
ALBERT WILBUR,
C. A. TERHUNE,
C. L. HALL,
B. W. WHITSIDE.

The Report of the Committee of the Whole

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Committee of the Whole beg leave to report the matters referred thereto have been considered in the following manner and recommend the following:

1. Re Delhi Branch No. 125, Canadian Legion asking for a grant for Soldiers' Plot.

That the Clerk write to the Secretary of the Legion asking him to present it the first of next year.

2. Re the meeting of the Brant County Live Stock Improvement Association.

That we send the Agricultural Committee.

All of which is respectfully submitted.

PERCY L. BUCK, Chairman.

DECEMBER MEETING

First Day

Simcoe, December 6th, 1938.

Minutes of December Regular Meeting held this 6th day of December, 1938.

Council opened at 10.00 a.m., the Warden J. H. Smith presiding.

Roll called. All the members present.

Minutes of November meeting were read and confirmed.

The following communications were read:

Natural Milk Products and Consumers Association, re pasteurization of milk.

School Section No. 7 Charlotteville, re forestry plot.

Accounts: P. D. Blayney and County Solicitor.

County of Perth, County of Huron, County of Bruce and Board of Transport Commission.

Moved by Mr. Hunter, seconded by Mr. Misner: That the communications as read be referred as follows:

Natural Milk Products and Consumers Association, to Committee of the Whole.

School Section No. 7 Charlotteville, to Reforestation Committee.

Accounts, to Finance Committee.

County of Perth, County of Huron, County of Bruce and Board of Transport Commission. To be filed.—Carried.

Mr. Honey gave notice that he would as soon as opportunity affords introduce a By-law to amend By-law No. 526 and to name Standing Committees of Norfolk County Council.

Moved by Mr. Anderson, seconded by Mr. Hall: That clause No. 1 of the Finance Committee report of November, that was filed, be referred to the Committee of the Whole. Carried.

Mr. Honey read the report of the Finance Committee on revaluation.

Moved by Mr. Honey, seconded by Mr. Terhune: That the report of the Finance Committee on revalutions be adopted. Carried.

Moved by Mr. Hall, seconded by Mr. Anderson: That we now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 11.00 a.m.

Council resumed its sittings at 12.15 p.m.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this Council do now adjourn to meet again at 1.30 p.m.

Council adjourned accordingly at 12.16 p.m.

Council resumed its sittings at 2.35 p.m.

Moved by Mr. Honey, seconded by Mr. Woolley: That the resolution passed at the January session re the arrears of Hospital bills; that the delinquent Municipalities be re-billed with carrying charges added and in event that the several amounts are not forthcoming a suit be entered. Carried.

Moved by Mr. Anderson, seconded by Mr. Hall: That we do now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 3.25 p.m.

Council resumed its sittings at 4.30 p.m.

Mr. Honey gave a report of the investigation of the S. Bonaccorso case.

Moved by Mr. Terhune, seconded by Mr. Wilbur: That Mr. Bonaccorso of the Town of Simcoe be refunded the sum of $104.08 and Mr. Phillips be the guardian of this money and expend same as he thinks best on his two children.

Moved in amendment by Mr. Hall, seconded by Mr. Buck: That the report of the investigating committee be accepted and we refund Mr. Bonaccorso 50 per cent. of the amount of his check of $104.08 and this money be placed in the hands of Mr. Phillips to be used on the children's needs as he sees fit. Amendment carried.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this Council do now adjourn to meet again on Wednesday, December 7th at 10.00 a.m. Carried.

Council adjourned accordingly at 5.30 p.m.

Confirmed in open Council this 7th day of December, 1938.

D. C. PORTER,
Deputy Clerk.

J. H. SMITH,
Warden.

Second Day

Simcoe, December 7th, 1938.

Minutes of second day of the December Regular Meeting of Norfolk County Council held this 7th day of December, 1938.

Council opened at 10.00 a.m., the Warden, J. H. Smith, presiding.

Roll called. All the members present.

Mr. Anderson read the report of the Management Committe of the Industrial Home.

Moved by Mr. Anderson, seconded by Mr. Kelly: That the report of the Management Committee of the Industrial Home be adopted. Carried.

Mr. Honey read the report of the Finance Committee.

Moved by Mr. Honey, seconded by Mr. Terhune: That the report of the Finance Committee be referred to the Committee of the Whole. Carried.

The Rev. Mr. Ferguson was introduced to the Council, heading a delegation representing The Family Welfare Committee of the Children's Aid Society.

Rev. Mr. Ferguson addressed the Council, also Judge Boles, Rev. Mr. Cornish, and Mr. Campbell explaining the nature of their work and asking for a grant to help them in their endeavor. Mr. D. E. W. Tisdale spoke on the subject of juvenile delinquency.

Moved by Mr. Honey, seconded by Mr. Whitside: That the request of The Family Welfare Committee be recognized and a grant of $750.00 be made to this committee, made payable to the Treasurer, Mr. Gourlay Campbell. Carried.

Mr. Ferguson thanked the Council for the interest shown and the grant.

Mr. Ponting introduced Mr. C. F. Kolbe who addressed the Council in regard to the fishing industry of Norfolk County and asked for a grant of land to develop the Clear Creek harbour.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this Council do now adjourn to meet again at 1.30 p.m. Carried.

Council adjourned accordingly at 12.15 p.m.

Council resumed its sittings at 2.15 p.m.

Mr. Ponting read the report of the Good Roads Committee.

Moved by Mr. Ponting, seconded by Mr. West: That the report of the Good Roads Committee be referred to the Committee of the Whole. Carried.

Mr. Holden read the report of the Public Buildings Committee.

Moved by Mr. Holden, seconded by Mr. Hunter: That the report of the Public Buildings Committee be adopted. Carried.

Moved by Mr. Honey, seconded by Mr. Terhune: That leave be granted to introduce a By-law to amend By-law No. 526 to name the standing Committees of Norfolk County Council.

Moved by Mr. Terhune, seconded by Mr. Honey: That the By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Woolley, seconded by Mr. Wilbur: That By-law be now read a second time. Carried.

Moved by Mr. Honey, seconded by Mr. Wilbur: That the said By-law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Hall, seconded by Mr. Anderson: That we now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 2.30 p.m.

Council resumed its sittings at 3.30 p.m.

The Committee of the Whole reported on By-law to amend By-law No. 526 to name the Standing Committees of Norfolk County Council without amendment.

Moved by Mr. Honey, seconded by Mr. Woolley: That the said By-law be now read a third time. Carried.

By-law read accordingly.

Moved by Mr. Wilbur, seconded by Mr. Honey: That the said By-law do now finally pass and become a By-law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-law was then signed, sealed and numbered 731.

Moved by Mr. Honey, seconded by Mr. Kelly: That the members of the Old Age Pensions Board be allowed mileage at the rate of five cents per mile for investigating applicants and the seal of the Corporation be attached to give this resolution the force and effect of a By-law. Carried.

Mr. Marston read the report of the Road Superintendent.

Moved by Mr. West, seconded by Mr. Ponting: That the County Engineer be authorized to have a new plate of the County Road System made, showing the numbers of the roads and bringing the map up to date. Carried.

Mr. Honey read the report of the Hospital Committee.

Moved by Mr. Honey, seconded by Mr. Buck: That the report of the Hospital Committee be adopted. Carried.

Mr. Honey read the report of the Children's Aid Society.

Moved by Mr. Honey, seconded by Mr. Terhune: That the report of the Children's Aid Society be adopted. Carried.

Mr. Buck read the report of the Committee of the Whole.

Moved by Mr. Buck, seconded by Mr. Moore: That the report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Ponting, seconded by Mr. West: That the report of the County Road Superintendent be received and adopted and printed in the minutes. Carried.

Moved by Mr. Anderson, seconded by Mr. Hall: That the thanks of this Council be extended to His Honour Judge H. S. Mott for the fine address he delivered at the annual banquet at the Industrial Home on the night of December 6th and a copy of this resolution be forwarded to him. Carried.

Moved by Mr. Cowan, seconded by Mr. Simmons: That this Council wish to express their appreciation to Mr. Anderson for his kind invitation to attend the Municipal Banquet on December 12th at Waterford. Carried.

Moved by Mr. Honey, seconded by Mr. Kelly: That the Warden vacate the chair and that Mr. Anderson preside. Carried.

Mr. Anderson occupied the chair.

Moved by Mr. Honey, seconded by Mr. Terhune: That this Council assembled desire to convey to the retiring Warden the sincere appreciation of the courteous and impartial manner in the conduct of the County affairs for the closing year and we hope he may be spared to continue at a future date in the work to which he has given so much time and attention. Carried.

Mr. Honey congratulated the Warden on his work for the past year.

The Warden addressed the Council thanking them for their co-operation during his term of office and touching on County finances and Reforestation.

Moved by Mr. Kelly, seconded by Mr. Honey: That the Warden resume his duties in the chair. Carried.

Confirmed in open Council this 7th day of December, 1938.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this Council do now adjourn sine die.

Council adjourned accordingly at 5:50 p.m.

D. C. PORTER,
Deputy Clerk.

H. C. SMITH,
Warden.

The reports of Committees as amended and adopted as follows:

Simcoe, December 6th, 1938.

We, your Special Committee appointed to revalue the assets of the County, beg leave to report as follows:

Reforestation

Plot 1.	Bonnie Heath Farm, plus value of gravel and reforestation	$7,000 00
Plot 2.	Shelburg	2,280 00
Plot 3.		4,800 00
Plot 4.	Davis	5,950 00
Plot 5.	Sipes	4,900 00
Plot 6.	Morden's School	3,960 00
Plot 7.	Simes	3,200 00
Plot 8.	Shelly, plus gravel	3,500 00
Plot 9.	Lot 16, Concession 14, plus gravel	9,190 00
Plot 10.	Paines	5,400 00
Plot 11.		1,500 00
Plot 12.		1,250 00
Plot 13.	Price of property, Lot 1	1,000 00
	Reforestation, land and buildings—Total	$53,930 00

We recommend that the Walsingham property insurance be reduced to $1,000.00; house, $500.00; barn No. 1, $250.00; barn No. 2, $200.00; drivehouse, $50.00.

We recommend that the Bonnie Heath Insurance be reduced to: House, $700.00; barn, $200.00; pigpen, $100.00; machine shed, $200.00.

Highways	$1,121,000 00
Machinery	22,500 00
Land at intersection of Roads 3 and 15 Townsend Centre	50 00
Gravel pits	1,960 00
Mortgage on Children's Shelter	1,500 00
County Clerk's Office—Buildings	8,000 00
Contents	2,500 00
Registry Office—Building	15,000 00
Ordinary contents	7,500 00
Records	20,000 00
Police Office—Contents	200 00
Court House and Gaol—Buildings	160,000 00
Land	14,000 00
Contents	8,000 00
Industrial Home—Buildings, residence	62,000 00
Hospital	2,600 00
Other buildings	2,800 00
Contents	13,150 00
Land	4,000 00
Total	$ 1,520,690 00

W. E. HONEY, Chairman,
C. A. TERHUNE,
B. W. WHITSIDE,
ALBERT WILBUR,
C. L. HALL.

The Report of the Managing Committee of the Industrial Home

To the Warden and Member of the County Council of the County of Norfolk:

Gentlemen,—We, your Managing Committee of the Industrial Home, visited the home on November 17th and beg leave to report as follows:

November 1st, 1937, to the 31st of October, 1938.

No. of Patient days	22,182
Decrease over previous year	1,104
Staff and employees	2,555
Increase over previous year	98
Meals served to transients	67
Decrease over previous year	183
Inmates admitted during year	16
Increase	4
Withdrawals	10
Decrease	1
Deaths	7
Increase	1
Total inmates as of October 31st	60

Inmates from the different Municipalities of the County in the Industrial Home:

Windham	5
Townsend	5
Woodhouse	2
Charlotteville	9
North Walsingham	1
South Walsingham	4
Houghton	5
Middleton	4
Port Rowan	2
Delhi	3
Simcoe	11
Waterford	6
Port Dover	3
Total	60

List of Inmates Who Died.

Margaret Arn, age 79, died Nov. 10, 1937, North Walsingham.

Charles Miller, age 53, died Dec. 22, 1937, North Walsingham.

Andrew Hough, age 88, died Jan. 29, 1938, Simcoe.

Robert Hardy, age 72, died March 14, 1938, Townsend.

Thomas Harrison, age 92, died June 22, 1938, Townsend.

Levi Mills, age 84, died Aug. 2, 1938, Middleton.

John Miller, age 74, died Sept. 1, 1938, Windham.

Average age of those who died in the Home—77 years 156½ days.

Value of Home Furnishings	$3,179 65
Contents Isolation Bldg.	300 85
Contents Office and Medicine Cupboard	486 00
Contents Stock Cupboard	333 35
Contents Laundry	1,260 00
Contents Kitchen	784 75
Contents Fruit Cellar	938 00
Contents Toolroom	350 00
Contents Refrigerator Room	778 00
Total	$8,410 60
Value of Present Stock	$2,580 65
Value of Farm Equipment	1,969 25
Value of Produce used and sold	3,890 20
Estimated replacement value of	
Heating and Plumbing	$10,000 00
Sewage disposal	3,000 00
Electric wiring	2,000 00
Estimated value of	
Home	62,000 00
Isolation Bldg.	2,000 00
Barn and Silo	2,000 00

Garage, pig pen, henhouse, smokehouse, icehouse, implement shed....	1,200 00
Farm Land	6,000 00
Estimated present-day value the County has invested	$100,831 50

Cost of running Farm from past year including man's wages	1575 11
Cost of running Home for past year including wages	13452 48
Total cost of maintainin gFarm and Home	15027 59
Cost of testing for water, constructing well, and payment made on Reservoir and pumping house	4546 70
Total spent to December 1	19574 29
Receipts	3505 51
Total Balance	16068 78

Insurance is as follows:

Main building	$45000 00
Contents	6000 00
Isolation building	1300 00
Contents	200 00
Garage	200 00
Barn	1500 00
Contents	500 00
Live Stock	1200 00
Poultry House	100 00
Store house	100 00
Hog house	200 00
Implement house	150 00
Implements	800 00

The Isolation building has been prepared to hold more patients and at the present time we have 67.

Cost of building dormitories in the attic estimated at $1600.00.

We would recommend that water mains be laid and Hydrants placed around the buildings.

We would recommend that some small fruit trees be set out in the spring.

We would recommend that an individual filing system be inaugurated.

All of which is respectfully submitted,

W. R. ANDERSON, Chairman,
ROBT. E. KELLY,
COLIN G. COWAN.

Report of Finance Committee

Simcoe, December 7, 1938

We, your Finance Committee, beg leave to report the following:

The total borrowings of the County to date amount to $327,000.00 gross, of which $44,000.00 has been paid as prepaid levy.

We are estimating that a substantial surplus will be carried over at the end of the year in the General Account.

We would further recommend that the Finance Committee for 1939 get in touch with the proper authorities relative to borrowing a reasonable sum of money at a lesser rate of interest than 4½ per cent.

We would suggest that in future all bills pertaining to the County be paid on the first and 15th of each month with the exception of council and committee fees. Bills pertaining to the current year be paid in December as presented, to make a true balance at the end of each year.

We recommend the following bills be paid:

Delmer Blayney	$	7 50
Jonathan Porter		61 50
Stenographic services, Miss Graves		10 00

All of which is respectfully submitted.

W. E. HONEY, Chairman,
C. A. TERHUNE,
ALBERT WILBUR,
C. L. HALL,
B. W. WHITSIDE.

Report of the Road Committee

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—Your Committee on County Roads beg leave to report as follows:

Your committee have investigated the proposed addition of an extension of Road No. 8, but do not feel that it is advisable to take this road over at the present time.

Your committee feel that a more suitable building should be erected to house the County Machinery, and also a workshop be built where repairs may be made. We would suggest that a suitable place might be found at the County Home.

Your committee has been approached by Mr. Kolbe of Port Dover with regard to the land owned by the county at Clear Creek. It is proposed to construct a small harbour at the mouth of the creek in order that the fishing industry may take advantage of the fishing at the west end of the County. Mr. Kolbe has suggested that he would purchase, for the county, a similar acreage owned by the county in close vicinity to the land owned by the Township of Houghton. We would like instruction as to the wishes of this Council.

The accounts passed since the November session of the County Council amount to $17,663.97.

Committee fees, $96.60.

All of which is respectfully submitted.

CHAS. PONTING, Chairman,

W. R. ANDERSON,

WM. W. WEST.

Report of the Public Buildings Committee

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Committee on Public Buildings, beg leave to report as follows:

The numerous recommendations of the prison inspector have been carried out as far as finances permitted. We completely overhauled the kitchen of the gaol and purchased a metal table and cupboards for same. The wooden door that led into the court yard from the laundry was replaced with a steel door. The wood trim in the corridors has been removed. The bell system of the gaol has been overhauled and the push buttons placed in more convenient places. The tree in the exercise yard has been cut down. The boiler and stoker of the heating system have been replaced. Additional lights were installed in the basement. The women's cell block and corridor have been replastered and painted. The locks on the main gates of the corridors have been made safe.

Later it was discovered that the wall of the court yard was found to be in a bad state of repair. We got in touch with the Inspector, who came up and examined the wall with your committee. He recommended that a new wall of concrete be built but your committee did not agree and had the wall repaired. The wooden plank were removed and plaster cement put on in their place.

The slate roofs of the court house and the clerk's office have had to have considerable repairs and a lot of the slate was renewed.

The Registry Office had some difficulty in heating the building so a new gas burner was installed in the furnace which has made a great improvement and should lower the gas bills.

There have been numerous small repairs made that are not listed in this report.

All of which is respectfully submitted.

J. W. HOLDEN, Chairman,
C. D. WOOLLEY,
J. MOORE,
C. HUNTER.

Report of the County Road Superintendent

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—I hereby submit to your honorable body my twenty-second annual report on the Norfolk County Road System.

During the present year the road activities, in addition to the general maintainence of the system, have consisted of Special Maintenance and Construction work. I have brought up to date the county map showing the various hard surfaced roads and, if this map is examined, it will be noted that certain connecting links have been completed and it will also be observed that on other roads there are certain portions which should be proceeded with in the coming year. It must be remembered that roads must be brought to a state where it is considered that the road has a sufficient base to warrant the placing of a hard surface on the same, and also that the type of hard surface must also be selected as regards the subgrade, and also the quantity and type of traffic using the roads must be considered. For quite a few years the Department of Highways took traffic census on the Provincial Highways and also on quite a number of County roads, but for the past six years this has been discontinued on the County system, and I would suggest that it might be advisable next year to take a census of the traffic using the roads on the Norfolk County System, and in using these figures in conjunction with the records which have been kept during the past five years on the hard surface roads of the system. Information can propably be deduced as to the future maintenace of the various roads.

During the present year 7.1 miles of new double surface treatment; 1.75 miles of new mulch; and .7 of a mile of stabilization type of treatment were completed; making a total of 9.55 miles of hard surface treatment this year. 65.1 miles of hard surfaced roads were retreated, making a total of 834,200 square yards of new treatment and retreatments.

It will be remembered that during the inspection by this Council, considerable breaking up of certain roads had occured, and I would like to point out that after this inspection

considerable more damage became apparent, especially in the eastern portion of the county. Approximately 5700 tons of patch material was used to repair these damaged portions. This patch material was mixed either on the roads or in the gravel pits, thereby making a considerable saving as against purchasing patch material and shipping in the same.

Local gravel deposits in the west end of the county are rapidly becoming exhausted and the county is faced with either importing gravel or using other types of construction for that and similar section of the county.

The stabilization type of construction is one of the recent developments in highway work and briefly consists of mixing the soil in the road with tar in proper proportions. This proportion is determined by laboratory tests upon samples of soil taken from the road. An experimental piece .7 miles long and 20 feet wide was constructed in August, at the west end of Road 9 at a cost of $3600. or approximately $5150. per mile. An inspection of it last week showed it to be in good condition and if it comes through the winter, as well, several more miles can be treated in a like manner. In that section of the county the cost is no greater per mile than for gravel and has the advantage of conserving available gravel for roads near the pit where the haul is short.

Road Construction as Laid Out in the Estimates on Road No. 1.

Certain grading has been completed and is still being proceeded with. The grading should be completed in a few days weather permitting, a total of 2½ miles. Approximately 12,000 cubic yards of earth was moved. A heavy cut and fill being made in the vicinity of Bethel Church, opposite lot 10.

The following are the expenditures until November 24:

Grading	$ 675 85
Culverts	1296 10
Hauling	1365 93
Levelling	41 00
Rolling	33 00
Crushing	961 15
Total	$ 4373 03

2527 cubic yards were crushed and delivered on the road.

In addition to the above, under an engineer's report, under the Municipal Drainage Act, the County Road System was assessed $392.00 for benefit and outlet in the Village of Courtland.

Construction Road No. 6

Grading and gravelling has been completed—length, .8 miles; approximately 3500 cubic yards of dirt were moved; and 1998 yards of gravel were crushed and delivered on the road.

Grading	$ 164 00
Culverts	559 41
Hauling	1492 92
Levelling	49 50
Rolling	95 50
Grubbing and Clearing	130 95
Crushing	760 25
Total	$ 3252 53

Construction Road No. 7:

2½ miles of this road has been graded and gravelled; approximately 10,000 cubic yards of earth was moved on this work; 6041 tons of gravel were hauled from Waterford for this construction work.

Grading	$ 822 16
Culverts	228 89
Hauling	4832 80
Levelling	138 75
Rolling	122 83
Grubbing and Clearing	475 85
Gravel	4832 80
Total	$ 11454 08

The special maintenance work which has been completed is as follows:

Road No. 1—retreatment 1.95 miles—cost	$ 1251 16
Road No. 2—retreatment 8.95 miles—cost	4569 08
Road No. 2—retreatment 6.65 miles—cost	3840 06
Road No. 6—retreatment 1.45 miles—cost	944 07
Road No. 6—gravel resurfacing—3 miles—cost	3200 00

Road No. 7—retreatment 7.35 miles—cost	3755 88
Road No. 7—New D.S.T. 2.20 miles—cost	3772 91
Road No. 8—retreatment 8.85 miles—cost	5976 53
Road No. 9—retreatment 7.45 miles—cost	4645 32
Road No. 9—New D.S.T. 2.05 miles—cost	4514 34
Road No. 9—New Mulch 1.05 miles—cost	1768 12
Road No. 9—Stabilization .7 miles—cost	3600 62
Road No. 9—Gravel Res. 2.2 miles—cost	3789 13
Road No. 10—Gravel res. 1.0 miles—cost	1893 13
Road No. 13—retreatment 3.6 miles—cost	2022 94
Road No. 14—retreatment 2.55 miles—cost	1434 48
Road No. 14—New D.S.T. 2.85 miles—cost	4034 45
Road No. 15—retreatment 5.05 miles—cost	2406 74
Road No. 16—retreatment 2.30 miles—cost	845 20
Road No. 17—retreatment 2.45 miles—cost	1120 40
Road No. 18—retreatment 3.6 miles—cost	1485 44
Road No. 21—Gravel Res. 2.6 miles—cost	6848 08
Road No. 25—retreatment 1.15 miles—cost	558 48
Road No. 30—retreatment 2.75 miles—cost	1523 12
Road No. 33—New mulch .7 miles—cost	1882 60

The cost of weed control increased $410.35 over last year due principally to the extraordinary growth of sweet clover on practically all roads. It may be advisable next year to treat with chemicals some of the roads where wild carrot and sow thistle are noticeably on the increase.

The Walters truck has been equipped with the snow plow and is ready for snowplowing when required. This truck has been in use since the latter part of August and a marked improvement was noticed on the gravel roads which were maintained by it.

The expenditures on the County Road System to November 24th are as follows:

General Account	$ 30806 83
Construction	19641 57
Maintenance	132656 25
Urban Municipalities and miscellaneous	18030 14
Total	$201134 79

All of which is respectfully submitted.

I have the honor to be, gentlemen,

Your obedient servant,

GUY R. MARSTON,
County Road Superintendent.

Report of the Hospital Committee

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Hospital Committee, beg leave to report as follows:

The audited report of the Hospital as of November 10th, 1938 is as follows:

A summary of revenue and expenditure shows a net loss for the year's business of $5,737.42 compared with the previous year of a net loss of $5,904.93.

A comparison of the different classes of patients revealed the fact that the proportion of pay patients compared to indigents are approximately 1 to 5. This probably is one reason for a portion of the deficit in operating expenses. The cost per patient day is approximately 2.31 per day.

A special request has been handed to the Board of Governors by the Medical Staff of the Hospital for a much needed addition in the way of equipment which the county's grant will assist to purchase.

All of which is respectfully submitted.

W. E. HONEY, Chairman,

PERCY L. BUCK.

Report of the Children's Aid Society

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Committee on the Children's Aid Society, beg leave to report as follows:

During the period from January 1st, 1938, to November 30th, 1938, 27 children were added to care and 37 were discharged from care. At the end of that period there were under care a total of 190 children. Of this total only 57 were in boarding homes. Ten were in adoption probation homes, 46 in wage homes, 62 in free homes, and 15 in other institutions.

In addition to these children under care the Children's Aid Society is working actively on 53 cases of families whom the Society is trying to help. Seventy-eight new cases were reported to this Society. Only four children were made permanent wards and 6 temporary wards during that period.

One hundred and twenty-four children were given a complete physical examination during the year and 15 were examined by a physiocratist. Dental care was given in 61 cases and optical care in 27.

A total number of 1,696 field visits were made by the staff and 1,357 office interviews were held.

The Society had 25 new cases reported to it under the Unmarried Parents' Act. Six settlements were obtained out of court involving substantial sums of money.

There were few major operations necessary on the children and several minor ones, from all of which the children recovered satisfactorily. Frequent medical examination and follow-up treatment have reduced the amount of sickness among the wards and the health of the entire group is distinctly good.

W. E. HONEY, Chairman

Report of the Committee of the Whole

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Committee of the Whole, beg leave to report the following:

1. Natural Milk Producers and Consumers Association of Ontario re pasteurization of milk. No action.

All of which is respectfully submitted.

PERCY L. BUCK, Chairman.

BY-LAW NO. 731

A By-Law to amend By-Law No. 526, and to name the Standing Committees of the Norfolk County Council.

WHEREAS it is deemed expedient to name the Standing Committees of Norfolk County Council, to conform with the Treasurer's books, as changed to meet the approval of the Department of Municipal Affairs.

NOW THEREFORE BE IT ENACTED by the Corporation of the County of Norfolk in Council assembled:

1. THERE shall be annually appointed at the first meeting of each newly elected council the following Standing Committees of the Council for the year, the first named to be Chairman thereof, the Good Roads Committee however to be appointed in open Council:

Finance	No. of members	6
Administration of Justice	No. of members	6
Charity and Welfare	No. of members	6
General Administration	No. of members	6
Agriculture	No. of members	5
Education	No. of members	5
Good Roads	No. of members	3
Industrial Home	Chairman and Whole Council	
Equalization	Chairman and Whole Council	

2. The Finance Committee to be composed of the Chairmen of the above Committees, except Industrial Home and Equalization, the Chairman of Finance Committee to be appointed by the said Committee.

3. It shall be the duty of the Finance Committee to present to the County Council on or before June in each year a full and particular exhibit of the financial affairs of the Council, together with an estimate of the amount required to be raised by levy during the current year.

To report to the Council at the June Session in each year as to the manner in which revenue required for the current year shall be raised.

To advise the Treasurer when called upon to do so, in all matters pertaining to his office.

To see that all duties and services which ought to be performed by the Treasurer, are fully executed.

4. IT shall be the duty of the Administration of Justice Committee to regulate all matters connected with the Court House, Gaol, Police Office and Crown Attorney's Office, and also to regulate salaries of Janitors, Turnkeys, County Police Officers and Traffic Officer.

5. IT shall be the duty of Charity and Welfare Committee to regulate all matters connected with the House of Refuge, Hospitals and Children's Aid, and to appoint from its members one or more to represent the Council at meetings of the Hospital Board and Children's Aid Society, and also to regulate the salaries of the employees of the House of Refuge.

6. IT shall be the duty of the General Administration Committee to regulate and control all matters in connection with the office of Clerk and Treasurer, Registry Office, Walsh Home, Reforestation, Legislation and Printing, and to appoint from its members one or more to deal with matters of Reforestation, and to regulate salaries of Clerk, Treasurer, Deputy Clerk and Treasurer, and Janitors and caretakers.

7. IT shall be the duty of Agricultural Committee to deal with all matters in connection with Agriculture, and to recommend grants to be made in connection with the Department of Agriculture in the County.

8. IT shall be the duty of the Educational Committee to deal with all matters in connection with High, Vocational and Continuation School grants for education of County pupils and to supervise all matters in connection with education in the County.

9. IT shall be the duty of the Good Roads Committee to co-operate with and direct the County Road Superintendent in the construction and maintenance of County Roads and County Bridges in the County, and that the said Committee be authorized to approve and pass all accounts for work on said Roads and Bridges and to issue orders for payment of same and shall have supervision of the salaries of the Road Superintendent and all Road employees.

10. IT shall be the duty of the Industrial Home Committee to visit the House of Refuge and to see that the inmates are properly cared for.

11. IT shall be the duty of the Equalization Committee to inspect the assessment rolls before the 1st of June in each year, and equalize same.

12. Sections 56, 62, 63, 64, 65 and 66 of By-Law No. 526 are hereby repealed, and sub-section 1 of section 67 is amended by striking out the word "Legislative" in the first line and substituting therefor "General Administration."

PASSED in Open Council this 7th day of December, A.D. 1938.

(Sgd.) JONATHAN PORTER
Clerk.

(Sgd.) J. H. SMITH,
Warden.